**BOARD OF PUBLIC WORKS AND SAFETY**

**TUESDAY MAY 28, 2024**

**AT 9 AM**

Members present Marla Flowers, Mary Howard-Hamilton and Terry Hogan; Jim Nichols and Ron Hodge were absent.

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting May 13, 2024**

Mary Howard-Hamilton made a motion to approve; this was seconded by Terry Hogan and approved by the Board.

**NEW BUSINESS**

**1. FIRST – Workplace Rewards**

Based on a positive recommendation from City Legal that this is a volunteer benefit with no cost to the City Mary Howard-Hamilton made a motion to approve; this was seconded by Terry Hogan and approved by the Board.

**2. Request from Free Life Community Church to close 20th Street from Hulman North to the alley on June 30th from 10 AM to 2 PM during NEIGHBORHOOD FESTIVAL**

Based on positive recommendations from the Department of Engineering and the Street Department Mary Howard-Hamilton made a motion to approve; this was seconded by Terry Hogan and approved by the Board.

**3. Request from Foursquare Gospel Church to close Elm Street from North 12th to North 13th and two alleys on either side of Elm on October 31, 2024 from 4 PM to 9 P during ANNUAL HARVEST PARTY**

Based on positive recommendations from the Department of Engineering and the Street Department Terry Hogan made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

**4. Request from Foursquare Gospel Church to close the alley South of Elm between North 12th and North 13th on November 24th and December 22nd from 11 AM to 4PM during Thanksgiving and Christmas Basket Give Away.**

Based on positive recommendations from the Department of Engineering and the Street Department Terry Hogan made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

**5.Request from Plumbers & Steamfitters Local 157 to close Wabash Avenue from 4th Street to 13th Street, South 4th from Wabash to Poplar, Poplar from South 4th to South 3rd, 11th and 12th from Ohio to Eagle during LABOR DAY PARADE September 2, 2024**

Based on positive recommendations from the Department of Engineering, the Street Department and the Terre Haute Police Department Terry Hogan made a motion to approve; this was seconded by Mary-Howard Hamilton and approved by the Board.

**6.Request from American Legion Post 340 to close Tippecanoe form North 21st to North 22nd and North 22nd form Tippecanoe to Chase on June 15th from 12 PM to 12 AM and 22nd from Tippecanoe to Chase on June 16th from 12 PM to 12 AM during FAMILY EVENT**

Based on positive recommendations from the Terre Haute Street Department and the Department of Engineering Mary Howard-Hamilton made a motion to approve this was seconded by Terry Hogan and approved by the Board.

**7. Payroll**

Terry Hogan made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Mary Howard-Hamilton and approved by the Board.

**8. Claims**

Mary Howard-Hamilton made a motion to certify the claims based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was se seconded by Terry Hogan and approved by the Board.

**9. Suit Authorization**

Based on a positive recommendation from City Legal Terry Hogan made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

There being no further business Mary Howard-Hamilton made a motion to adjourn; this was seconded by Terry Hogan and approved by the Board.

Robin A Drummy, Administrator

BOARD OF PUBLIC WORKS AND SAFETY

NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY JUNE 10TH AT 9 AM